

FILED

MAR 23 2012

CLERK, U.S. DISTRICT COURT
DISTRICT OF NEVADA

BY _____ DEPUTY

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,)

Plaintiff,)

v.)

STEVEN W. GRIMM,)

Defendant.)

2:08-CR-0064-RLH (GWF)

ORDER OF FORFEITURE

This Court found on February 7, 2012, that STEVEN W. GRIMM shall pay a criminal forfeiture money judgment of the following:

Count One	Forfeiture Allegations One and Two	\$107,000,000.00 in United States Currency
Count Two	Forfeiture Allegations Three and Four	\$590,000.00 in United States Currency
Count Three	Forfeiture Allegations Five and Six	\$268,000.00 in United States Currency
Count Four	Forfeiture Allegations Seven and Eight	\$510,000.00 in United States Currency
Count Five	Forfeiture Allegations Nine and Ten	\$485,000.00 in United States Currency
Count Six	Forfeiture Allegations Eleven and Twelve	\$520,000.00 in United States Currency
Count Seven	Forfeiture Allegations Thirteen and Fourteen	\$295,000.00 in United States Currency
Count Eight	Forfeiture Allegations Fifteen and Sixteen	\$319,900.00 in United States Currency

1	Count Nine	Forfeiture Allegations Seventeen and Eighteen	\$419,000.00 in United States Currency
2	Count Ten	Forfeiture Allegations Nineteen and Twenty	\$330,000.00 in United States Currency
3	Count Eleven	Forfeiture Allegations Twenty-One and Twenty-Two	\$305,000.00 in United States Currency
4	Count Twelve	Forfeiture Allegations Twenty-Three and Twenty-Four	\$315,000.00 in United States Currency
5	Count Thirteen	Forfeiture Allegations Twenty-Five and Twenty-Six	\$325,000.00 in United States Currency
6	Count Fourteen	Forfeiture Allegations Twenty-Seven and Twenty-Eight	\$460,000.00 in United States Currency

10 to the United States of American, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United
 11 States Code, Sections 1341, 1343, 1344, and 1349; Title 18, United States Code, Section
 12 982(a)(2)(A); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code,
 13 Section 2461(c); and Title 21, United States Code, Section 853(p). Docket #386.

14 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United
 15 States recover from STEVEN W. GRIMM a criminal forfeiture money judgment of the following:

16	Count One	Forfeiture Allegations One and Two	\$107,000,000.00 in United States Currency
17	Count Two	Forfeiture Allegations Three and Four	\$590,000.00 in United States Currency
18	Count Three	Forfeiture Allegations Five and Six	\$268,000.00 in United States Currency
19	Count Four	Forfeiture Allegations Seven and Eight	\$510,000.00 in United States Currency
20	Count Five	Forfeiture Allegations Nine and Ten	\$485,000.00 in United States Currency
21	Count Six	Forfeiture Allegations Eleven and Twelve	\$520,000.00 in United States Currency
22	Count Seven	Forfeiture Allegations Thirteen and Fourteen	\$295,000.00 in United States Currency

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Count Thirteen	Forfeiture Allegations Twenty-Five and Twenty-Six	\$325,000.00 in United States Currency
Count Fourteen	Forfeiture Allegations Twenty-Seven and Twenty-Eight	\$460,000.00 in United States Currency

pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Title 18, United States Code, Sections 1341, 1343, 1344, and 1349; Title 18, United States Code, Section 982(a)(2)(A); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); and Title 21, United States Code, Section 853(p).

DATED this 23 day of March, 2012.


UNITED STATES DISTRICT JUDGE